

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 3, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION LATER THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division DC# 10-0421-004	Information Management Services, Inc. 2218 Dividend Drive Columbus, Ohio 43228	Kodak Writer Model Number: I9610 S/N: 12336612	\$5,374.00	05/07/10 through 05/06/11
		(2) Kodak Scanners Model Number: 3520D S/N: 12637936 12772620	\$5,188.00 for both	
		Kodak Scanner Model Number: I280 S/N: 12386990	\$850.00	
		Kodak Microfilm Scanner Model Number: 2400 DSV S/N: 33011896	\$1,396.00	
		Kodak Scanner Model Number: I1440 S/N: 45668947	\$850.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARINGS RELATIVE TO THE PROPOSED ADOPTION OF ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO...09-0313-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearings on the proposed adoption of Access Management

Regulations for the unincorporated areas of the County of Clermont, Ohio, in the Clermont Sun for two consecutive weeks commencing 05/20/2010 designating **Wednesday, June 9, 2010, at 2:00 P.M. Local Time and Monday, June 14, 2010, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, 3rd Floor, Batavia, Ohio 45103-2960 as the dates, times, and location of the public hearings scheduled to afford public comment relative thereto pursuant to and in compliance with Chapter 5552 of the Ohio Revised Code. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 10,000.00	Emergency Communication Fund 4003	00-00-004003	660000	Capital Outlay	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 5,633.84	General Fund 1000-09-01 Economic Development	071000- 511200	Regular Salary	201000- 530000	Court of Appeals - Purchased Services
\$ 16,200.00	Public Assistance Fund 2401-06-01 Workforce Development	084000- 511200	Regular Salary	084000- 511800	Temporary Salary
\$ 146,330.00	Airport Improvement Fund 4005-00-00	004005- 610000	Maintenance & Repair	004005- 660000	Capital Outlay
\$ 80,000.00	Board of Developmental Disabilities Fund 7000-06-23	010001- 530000	Purchased Services	010001- 660000	Capital Outlay

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 116,824.25	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 87,500.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 218.24	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 312.81	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 4,158.13	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200

\$ 56,856.11	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-480200
\$ 56,811.90	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Court Administration Committee Meeting – Total expenses not to exceed \$147.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Bill Epeards: Two (2) days – Cincinnati, Ohio – Talbert House Cognitive Behavioral Treatment Series (Parts 1-4) – Total expenses not to exceed \$150.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: One (1) day – Mason, Ohio – Ohio Associations of Probate, Domestic and Juvenile Judges 2010 Summer Conference – Total expenses not to exceed \$335.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal Patrick: Three (3) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association Annual Training Conference – Total expenses not to exceed \$930.00.

Angela Hodges and Shonya M. Agin: Three (3) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association 2010 Annual Training Conference – Total expenses not to exceed \$1,242.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah R. Lubbers: Four (4) days – Groveport, Ohio – Ohio Environmental Protection Agency Biocriteria Training-Credible Data Certification – Total expenses not to exceed \$448.70.

Bryan Grubber: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled "Excelling as a First-Time Manager or Supervisor" – Total expenses not to exceed \$149.00.

Steve Kaye and Bill Flick: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Spring Operator Education Day – Total expenses not to exceed \$20.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Monthly Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:19 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISMISSAL OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:11 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Commissioner Croswell joined session at this time.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/03/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:12 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/03/10